

NOTICE of FINANCE COMMITTEE MEETING on December 12, 2013



7:00 PM
Town Hall

IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETING LAW, PLEASE BE ADVISED THAT THIS MEETING IS BEING RECORDED AND BROADCAST OVER LUNENBURG PUBLIC ACCESS.

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Town Manager – Five Year Financial Forecast
4. Review Minutes –9/26/2013, 11/14/2013
5. Committee/Department Updates
 - Capital Planning – Steve Raboin; Building Reuse – Steve Raboin; Library – Brian Laffond;
 - Public Safety – Jason Smith; Sewer Commission – Jason Smith; Council on Aging – Karin Menard;
 - Monty Tech – Karin Menard; Agriculture Commission – Karin Menard;
 - Schools/School Building – Mark Erickson; Green Communities Committee – Terri Burchfield;
 - DPW – John Henshaw; Public Access Committee – John Henshaw
6. Town Manager - Updates
7. Work on drafting fiscal policies
8. Budget Opportunities
9. Future Agenda Items
10. Next Meeting
 - December 19, 2013 7:00 p.m. – Town Hall – Public Hearing of 1/7/2014 STM Warrant
11. Adjournment